

**MINUTES OF MEETING  
WATERGRASS  
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of the WaterGrass Community Development District II was held on Wednesday, July 19, 2017 at 5:00 p.m. in the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, Florida.

Present and constituting a quorum were:

Paul Nettina	Chairman
Craig Weber	Vice Chairman
Arlene Elmore	Assistant Secretary
Julie Best	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Residents	

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Mendenhall called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Consent Agenda**

- A. **June 21, 2017 Minutes**
- B. **May 31, 2017 Financial Statements**

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the consent agenda was approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

None

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Amenity Manager**

- Mr. Mena gave an update on community events and maintenance items.

**B. District Manager**

None

**FIFTH ORDER OF BUSINESS**

**Audience Comments**

- General maintenance items were addressed including hedge trimming in Whisper Pointe; closing of gate; branches from tree covering yield sign on Windelstraw Drive; oak tree covering light pole; signage regarding the lap pool; pond area maintenance; overnight parking issues; access of clubhouse to residents during off hours; and maintenance of Cypress Bend entrance.

**SIXTH ORDER OF BUSINESS**


**Supervisors' Requests**

None

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Webber seconded by Mr. Nettina with all in favor the meeting was adjourned.

  
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Paul Nettina  
Chairman